

# Chicago Park District



## Meeting Minutes

Wednesday, June 13, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, June 13, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

## ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- Acknowledging Excellence
- People in the Parks
- Presentation from the Departments
- Communications and Reports
- Unfinished Business
- New Business
- Adjournment

### **By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

## Pledge of Allegiance

The Pledge of Allegiance was recited.

## Roll Call

A roll call was taken and the following Commissioners was found to be in attendance:

- 3 - Commissioner Donald Edwards, Commissioner Tim King and President Jesse Ruiz
- 3 - Commissioner M. Laird Koldyke, Commissioner David A. Helfand and Vice President Avis LaVelle

## 1. GENERAL BUSINESS

Due to a lack of quorum items under general business were not able to be heard.

18-3042-061

3

**APPOINTMENT OF TRUSTEES TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO**

## 2. APPROVAL OF THE MINUTES:

Due to a lack of quorum items under approval of meeting minutes was not able to be heard.

18-3039-061

3

**APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL AND REGULAR MEETINGS HELD ON MAY 9, 2018 AND JUNE 13, 2018**

## 3. ACKNOWLEDGE EXCELLENCE

Caitlyn McElroy Manager of Government Relations at the Shedd Aquarium addressed the Commissioners.

## 4. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

1. Bob Ziegler
2. Bob O'Neill
3. Eric Ziegler
4. Gary Ossewaarde
5. Louise McCurry
6. Brenda Nelms
7. Amber Joiner-Hill
8. Roman Sanders
9. Juanita Irrizarry
10. Kenneth Newman
11. Geroge Blakemore
12. Debra Sidoc
13. Margaret Schmid

**18-3052-061    Public Comments 6.13.18**

**3**

**5. PRESENTATION FROM THE DEPARTMENTS:**

Nothing was presented.

**6. COMMUNICATIONS AND REPORTS:**

**18-3040-061**

**3**

**MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE  
PROGRAM (MWBE) UPDATE**

Mark Reed, Director of Purchasing and Maye Kelsey Deputy Director of Purchasing addressed the Board.

**7. UNFINISHED BUSINESS:**

Nothing was presented.

**8. NEW BUSINESS:**

Due to a lack of quorum items under new business were not able to be heard.

**18-3038-061**

**3**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH ALLTOWN  
BUS SERVICE FOR DISTRICT WIDE AND ADA BUS SERVICES  
SPECIFICATION NO. P-18008**

**Attachments:** P-18008 Bus Transportation EDS - Alltown

[P-18008 Bus Transportation Schedules A & B - Alltown](#)

**18-3043-061**

**3**

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO  
CONTRACT 33233  
WITH OFFICE DEPOT, INC. FOR THE SUPPLY AND DELIVERY OF  
GENERAL OFFICE SUPPLIES AND RELATED SERVICES**

**9. CLOSED SESSION**

Due to a lack of quorum items under closed session were not able to be heard.

**18-3036-061**

**3**

**SETTLEMENT OF THE CASE OF  
LASHONDA JACKSON, AS SPECIAL ADMINISTRATOR OF THE  
ESTATE OF EDDIE HORNS, DECEASED V. CHICAGO PARK  
DISTRICT, NO. 2015 L 009214**

**Indexes:** Settlement Agreement

18-3037-0613

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**NORMA BAKER, AS WIDOW OF RONALD BAKER, DECEASED V.**

**CHICAGO PARK DISTRICT:**

**CASE NO.**

**13 WC 20051**

**Indexes:** Workmans' Compensation

18-3041-0613

**EXECUTIVE SESSION MINUTES REVIEW**

**EMPLOYMENT MATTERS**

**10. OPEN SESSION**

Due to a lack of quorum items that may have been heard in open session were  
not able to be heard.

**Report on Closed Session Discussion**

**11. ADJOURNED**

The meeting was adjourned.